



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE March 20, 2019

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Randall Freeman, Clerk
Trustee David Nelissen, Member

Absent:

Trustee Jose Luis Araux., Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent - Educational Services; Joseph Williams, Executive Director – Technology; Nick Hilton, Director – Human Resources; Julie Zierold, Director – Curriculum Instruction; Robert Brough, Director – Pupil Services; Cindy Barris, Director – Special Education; Amil Alzubaidi, Director – Special Education; Alisha Fogerty, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Kerry Bobbitt, Coordinator – Student Information Systems; Mark Synnott, Coordinator – Educational Services; John Hannon, Coordinator – Safety and Security; Ruben Arras, Supervisor – Maintenance & Operations; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Erika Tejeda, Principal – Heritage High School; Brett Bourbeau, Assistant Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; and I. Nicholas Milosavljevich, Principal – California Military Institute

Others Attending:

Raymond Lytle, Ken Coate, Deborah Talleny, Mitchell Osborn; Vickey Mueller, James Morales, Gina Morales, Marilyn Taylor, Rebecca B., Paul Murigia, Anna Fetzner, Sarah Rico, and others

PUBLIC NOTICE

1.1 PUBLIC NOTICE: The writings, documents, or public records described in SB No. 343 are available at the District Office, currently located at 155 East Fourth Street, Perris, CA 92570

CALL TO ORDER

2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the California Military Institute Meeting to Order

The President of the Board of Trustees called the meeting to order at 5:06 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board regarding Closed Session items.

ADJOURN TO CLOSED SESSION

4.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed in this Section

- **4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**
- **4.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957**
- **4.4 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6**
 - **Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;**

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

- 4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.4 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;

ADJOURN TO CLOSED SESSION (continued)

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Absent
David Nelissen	Yes

RECONVENE IN PUBLIC SESSION

5.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 5:01 p.m.

The President of the Board of Trustees reconvened the meeting at 5:28 p.m.

ORAL REPORTS

6.1 Report Out of Closed Session

There was no report out of Closed Session.

REVISION/ADOPTION/ORDERING OF AGENDA

7.1 REVISION/ADOPTION/ORDERING OF AGENDA: March 20, 2019

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the California Military Institute for February 20, 2019".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Absent
David Nelissen	Yes

ORAL REPORTS (continued)

8.1 Student Representative to the Board of Trustees

CMI student representative - Cadet Captain Heather Abrisz gave her report to the Board of Trustees on the events and activities going on at the school site.

8.2 CMITA President's Update

CMITA President, Mitchell Osborn shared the following with the Board:

- CMITA board members are excited to start negotiations for the 2019-20 school year and beyond.
- The 2018-19 school year has been filled with new faces in all aspects of campus. Both with new members of administration and staff, the campus has been growing with a positive experience.
- Everyone is excited to start new construction on the gym and new staff lounge.
- Finally, CMITA is stronger than ever and is enjoying many interactions with the school and district staff.

8.3 Principal's Update

Mr. Milosavljevich shared the following with the Board:

- The CMI robotics program was recognized at the Riverside County Office of Education, State of the County luncheon as an "Outstanding Program" in the Riverside area.
- As captain Abrisz mentioned earlier, during the recent AGI inspection, by Col. Kelly and his staff, CMI received an excellent rating. Most importantly noted though, at the end of the inspection Col. Kelly commented that "CMI is his favorite program in the state. The cadets are polite and well prepared. Also, CMI's program continues to inspire other schools who often visit, to see and learn about the Rough Riders who are continuing to lead the charge.
- Several CMI cadets went to Oregon to compete against other military schools. Last year, CMI staff and cadets took first place as a team. This year, the competition was stronger, and the Rough Riders took second as a high school division. However, Joseph Cabus took first place in individuals and Eric Palacios took second as an individual. More importantly though, Eric Palacios was awarded a full ride scholarship to Valley Forge Academy in Wayne, Pennsylvania.
- Aaron Leyva, who was CMI's January Student of the Month, was awarded the Bilingual Educators Succeeding Together \$1000 scholarship. In speaking with him recently, he indicated that he was accepted to UCR and that the money will go a long way.
- CMI was just a couple students shy of reaching their 100% FASFA completion rate. The senior graduating class, along with staff, did an outstanding job as they were able to collectively win approximately a million dollars in grants and scholarships with acceptance letters continuing to trickle in.

ORAL REPORTS (continued)

- Mr. Milosavljevich shared how he was proud of the CMI math teachers, administrators, and parents who worked together to put the Family Math Night event, and make it as successful as it was. Math is important but it can also be scary at times and this was CMI's way of helping students and parents increase their confidence.

WRITTEN REPORTS

9.1 DISCIPLINE: February 2019 Monthly Suspension Report

The Board received for its information, the February 2019 Monthly Suspension Report.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

10.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Agendized and Non-Agendized Items

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Buildings and Grounds, and Business."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Absent
David Nelissen	Yes

CONSENT CALENDAR (continued)

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for February 20, 2019

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of February 20, 2019.

11.3 CURRICULUM: Revision of Overnight Field Trip Request for California Military Institute Students to Attend the California Association of Student Leaders State Conference in Santa Clara, California, April 5-8, 2019 (funded through the California Military Institute Local Control Accountability Plan in the amount of \$7,197.43, not the General Fund)

The Board of Trustees approved the revised student count for the overnight field trip request for California Military Institute students to attend California Association of Student Leaders Annual Conference in Santa Clara, California, April 5-8, 2019.

11.4 CURRICULUM: Overnight Field Trip Request for Two California Military Institute Track and Field Athletes to Attend the 2019 Track and Field State Championships in Clovis, California, May 23-26, 2019 (funded through the California Military Institute General Fund not to exceed \$325)

The Board of Trustees approved the overnight field trip request for two California Military Institute track and field athletes to attend the 2019 Track and Field State Championships in Clovis, California, April 5-8, 2019.

11.5 CURRICULUM: New Career Technical Education Courses Under the Systems Diagnostics, Service, and Repair Pathway

The Board of Trustees adopted the new Career Technical Education courses: CTE Auto Service Technician I, CTE Auto Service Technician II, and CTE Auto Service Technician III.

11.6 CURRICULUM: New Career Technical Education Course: Digital Film Production III (meets A-G requirements)

The Board of Trustees adopted the new Career Technical Education course: CTE Digital Film Production III.

11.7 BUSINESS: Report of Purchases - February 2019

The Board of Trustees approved the Report of Purchases for February 2019.

ACTION ITEMS

12.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, "It is recommended that Board of Trustees approve the Certificated Personnel Action Items as presented".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Absent
David Nelissen	Yes

12.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (**Anthony T. Stafford, Sr.**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, "It is recommended that Board of Trustees approve the Classified Personnel Action Items as presented".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Absent
David Nelissen	Yes

12.3 PERSONNEL: The California Military Institute Teacher Association Submits its Initial Proposal to Negotiate With the California Military Institute for the 2019-20 School Year

The Board of Trustees held a Public Hearing at 5:44 p.m. to receive comments regarding the California Military Institute Teacher Association (CMITA) Proposal to negotiate with the California Military Institute (Charter) for the 2019-20 school-year. There were no public comments received. The Public Hearing was closed at 5:45 p.m.

ACTION ITEMS (continued)

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the California Military Institute Teacher Association (CMITA) Proposal to Negotiate with the California Military Institute (Charter) for 2019-20”.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Absent
David Nelissen	Yes

12.4 PERSONNEL: The California Military Institute (Charter) Submits its Initial Proposal to Negotiate With the California Military Institute Teachers Association (CMITA) for the 2019-20 School Year.

The Board of Trustees held a Public Hearing at 5:45 p.m. to receive comments regarding the California Military Institute (Charter) Proposal to negotiate with the California Military Institute Teachers Association (CMITA) for the 2019-20 school-year. There were no public comments received. The Public Hearing was closed at 5:46 p.m.

Member (**Dr. Randall Freeman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the California Military Institute (Charter) Proposal to Negotiate with the California Military Institute Teacher Association (CMITA) for 2019-20”.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Absent
David Nelissen	Yes

OTHER ITEMS BY THE SUPERINTENDENT

13.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent had no items to share.

OTHER ITEMS BY THE BOARD OF TRUSTEES

14.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen thanked CMI counselor, Mr. Murillo for providing a recent tour he took with his daughter, who has interest in attending the school. The tour went wonderfully, and Mr. Nelissen was very appreciative to staff.

ADJOURNMENT

15.1 ADJOURNMENT: Regular Meeting of the California Military Institute for March 20, 2019

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the March 20, 2019, Regular Meeting of the California Military Institute" at 5:48 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Absent
David Nelissen	Yes

Grant Bennett, Superintendent

Edward Garcia, Jr. President

Dr. Randall Freeman, Clerk